

**HAMILTON COUNTY
BOARD OF AVIATION
August 22, 2002**

The Hamilton County Board of Aviation Commissioners met in Executive Session from 6:35 pm to 7:23 pm regarding Purchase of Real Estate IC-14-1.5-6.1(b)(2)(D).

President Buddy Pylitt opened the public meeting at 7:24 pm. Roll call was taken and a quorum declared present of Buddy Pylitt, Larry Jacobi and Tim Tolson. Paul Spranger was absent.

Approval of Minutes:

Larry Jacobi motioned to approve the minutes of July 25, 2002. Tim Tolson seconded. Motion carried unanimously.

New Business

2003 Budget:

Larry stated the 2003 Budget was presented to the Hamilton County Council. It was approved with a decrease of \$12,000 from Contractual Services.

Sheridan Airport:

Larry stated we are progressing on the power line issue with Sheridan Airport. Larry will deliver the deeds of record for the property owners to Cinergy. The Hamilton County Highway Engineer has stated as long as the lines are buried are 40' off centerline of the highway it will be out of the county right-of-way and satisfy the county's requirements.

Legal Counsel Report:

Buddy presented the Legal Counsel Report for Mike Howard. The review appraisal for Terry Airport has begun. The environmental study is continuing. We are hoping to bring the findings to County Council in October.

AAI Annual Conference:

Buddy stated the annual AAI Conference is in Brown County State Park, October 1-4, 2002. The CIP is scheduled for discussion at 3:00 pm on October 1st.

Next Meeting - Thursday, September 26, 2002 at 6:30 pm.

Larry motioned to adjourn the meeting. Tim seconded. Motion carried unanimously.

Present:

Buddy Pylitt
Larry Jacobi
Tim Tolson
Brad Beaver
Larry Creakbaum
Carl Winkler
Andrea Montgomery
Daniel Montgomery
Kim Rauch

Kim Rauch, Recording Secretary

Date

Bernard Pylitt, President

Date